

Annual General Meeting

Monday 4 November 2024

6.30pm – 7.30pm

**Jubilee Room, Cullercoats Methodist Church, The Broadway,
North Shields NE30 3LJ**

Agenda

1.	Welcome & apologies
2.	Minutes from last AGM
3.	Appointment of trustees
Reflecting on 2023/2024	
4.	Finance report
5.	Director's report
Looking forward	
6.	Confirmation of Board positions: • Chair • Vice Chair • Treasurer Other roles • Staff link • Volunteer link • Health & Safety • Safeguarding Membership of Subgroups: • Business Development Group • People Group
7.	Agreeing financial management arrangement • Bank accounts • Accounts examination/audit for 2024/25
8.	Any Other Business